

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, MARCH 16, 2004**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of March 16, 2004, was called to order by Mayor Hansen at 7:04 a.m.

Present: Council Members – Beckman, Hitchcock, Howard, and Mayor Hansen

Absent: Council Members – Land

Also Present: City Manager Flynn, Interim City Attorney Schwabauer, and City Clerk Blackston

B. CLOSED SESSION

At 7:08 a.m., Mayor Hansen adjourned the Special City Council meeting to a Closed Session to discuss the following matters:

B-1 Actual Litigation: Government Code §54956.9(a); one case; People of the State of California; and the City of Lodi, California v. M & P Investments, et al.; United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM

B-2 Actual litigation: Government Code §54956.9(a); one case; Hartford Accident and Indemnity Company, et al. v. City of Lodi, et al., Superior Court, County of San Francisco, Case No. 323658

B-3 Conference with legal counsel – initiation of litigation: Government Code §54956.9(c); two cases

B-4 Conference with legal counsel – anticipated litigation – significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; one case; pursuant to Government Code §54956.9(b)(3)(A) facts, due to not being known to potential plaintiffs, shall not be disclosed

The Closed Session adjourned at 7:44 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 7:45 a.m., Mayor Hansen reconvened the Special City Council meeting, and Interim City Attorney Schwabauer disclosed that Council agreed to associate Kronick Moskowitz Tiedemann & Girard into all cases as counsel of record.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:45 a.m.

ATTEST:

Susan J. Blackston
City Clerk